



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

**\*\*REVISED 08-16-2016**

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** August 11, 2016

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of August 15, 2016

<b>August 15, 2016 Monday</b>	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Green Lake County Govt. Center 571 County Road A, Green Lake
	<b>*HOME Consortium – Executive Committee</b>	<b>10:00 a.m.</b>	<b>Waukesha County Administration Center 515 West Moreland Blvd, Rm AC320 Waukesha</b>
<b>August 16, 2016 Tuesday</b>	Board of Canvassers Canvass votes cast at the August 9, 2016 Fall Primary	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
	Bridges Federated Library System Board	6:00 p.m.	Oconomowoc Public Library 200 W. South St, Oconomowoc
<b>August 17, 2016 Wednesday</b>	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Board of Canvassers Re-convene to count, tally and/or reject any late arriving absentee & provisional ballots received after Election Day	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 109, Jefferson
	<b>**WI River Rail Transit Commission (WRRTC) Ad hoc Committee (agenda revised)</b>	<b>9:30 a.m.</b>	<b>Ruth Culver Community Library 540 Water St, Prairie Du Sac</b>
<b>August 18, 2016 Thursday</b>	<b>*HOME Consortium Board (agenda added)</b>	<b>9:00 a.m.</b>	<b>Waukesha County 515 W. Moreland Blvd, Rm 355, Waukesha</b>
	Historic Sites Preservation Commission	7:00 p.m.	UW Extension 864 Collins Rd, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
<b>August 19, 2016 Friday</b>	<b>*WI Utility Tax Association (WCUTA) (agenda added)</b>	<b>10:00 a.m.</b>	<b>WCUTA, 44 East Mifflin Street Madison</b>
<b>August 20, 2016 Saturday</b>	<b>**Solid Waste/Air Quality Committee Recycling Event</b>	<b>9:00 a.m.</b>	<b>Jefferson County Fair Park 503 N. Jackson Ave, Gate 1, Jefferson</b>
	Lake Ripley Management District	9:30 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>August 21, 2016 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTIONS**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON MONDAY, AUGUST 15, 2016**

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Request by the Mark & Joanne Nicholson Trust to Modify Conditions of Approval for CU1865-16, on PIN 024-0516-3422-004. The site is at W1315 South Shore Dr in the Town of Palmyra.**
- 8. Request by Steve Saniter to Modify Conditions of Approval for R3894A-16, on PIN 018-0713-0622-000, owned by Rachel Raether LE/David Raether. The site is on Raether Rd in the Town of Lake Mills.**
- 9. Site Inspections for Petitions to be Presented in Public Hearing on August 18, 2016:**

R3915A-16 – Allan Kutz: Rezone 2.2 acres in the Town of Hebron from part of PIN 010-0615-1922-001 (5.45 Acres) owned by Ronald & Pamela Kutz, and 3.8 acres in the Town of Jefferson from part of PIN 014-0615-1833-000 (32.815 Acres) owned by St Coletta School to create a 6-acre building site on **Will Road**.

R3919A-16 – Gary Kincaid/Dean Kincaid Inc/Dean Kincaid Enterprises: Create a 1.765-acre A-3 zone around the home at **N1554 State Rd 106** from PINs 024-0516-1711-000 (40 Acres), 024-0516-1622-000 (40 Acres), 024-0516-1623-000 (39.381 Acres) and 024-0516-1714-000 (37.515 Acres). The site is in the Town of Palmyra.

R3920A-16 – Gary Kincaid/Dean Kincaid Inc/Dean Kincaid Enterprises: Rezone for the creation of an 11.567-acre Natural Resource zone from part of PIN 024-0516-1623-000 (39.381 Acres) and 024-0516-1622-000 (40 Acres) near **State Rd 106** in the Town of Palmyra.

CU1886-16 – Selim Ramadani: Conditional use to reinstate use of the property at **W4890 Tri-County Rd** in the Town of Cold Spring as a motel. The site is on PIN 004-0515-3133-001 (4.170 Acres) in a Business zone.

R3911A-16 & CU1883-16 – Marcia Mary Bates Trust: Rezone to create a 2-acre agribusiness zone around the barn at **N1507 Groeler Rd** with conditional use for storage of non-farm equipment. The site is on PIN 016-0514-1732-002 (17.348 Acres) in the Town of Koshkonong.

CU1887-16 – Patrick Peterson: Conditional use for a kennel housing up to 15 dogs on PIN 028-0513-1712-001 (29.49 Acres) at **W9020 State Rd 106**. The property is in the Town of Sumner and is zoned A-1, Exclusive Agricultural.

R3916A-16 – Raatz Trust: Create a 2-acre residential building site near **W9258 County Road B** from PIN 018-0713-0832-001 (17.512 Acres), Town of Lake Mills.

CU1885-16 – Gregg & Darren Godfrey/Godfrey Enterprises LLC: Conditional use to sanction an eating/drinking place & shed remodel for extra seating at **W6630 County Road B** in a Business zone, and to allow a 25-foot by 40-foot pavilion to serve the eating/drinking place. The site is in the Town of Aztalan on PIN 002-0714-1713-009 (0.6 Acre).

R3912A-16 & CU1884-16 – Benjamin Schweighardt: Create a 4.15-acre agribusiness zone with conditional use for storage of contractor's equipment at **N7415 County Highway N** in the Town of Milford. The site is on PIN 020-0814-3632-002 (20 Acres).

R3914A-16 – Wilbur Miller: Rezone 1.5 acre of PIN 008-0715-0222-002 (38.901 Acres) for a new residential building site on **Koschnick Road** in the Town of Farmington.

R3913A-16 – George Ducklow: Create a 3-acre lot around the home at **W4339 Ambrose Drive** in the Town of Farmington from part of PIN 008-0715-2024-000 (38 Acres).

R3917A-16 – Jack D Wendorf Trust: Create an A-3 lot around the existing home at **N5594 Switzke Rd** and a vacant 2-acre residential building site nearby. The properties are part of PIN 008-0715-2823-000 (40 Acres) in the Town of Farmington.

R3918A-16 – Jack D Wendorf Trust: Rezone to create a 21.2-acre Natural Resource zone from part of PINs 008-0715-2823-000 (40 Acres) and 008-0715-2824-000 (40 Acres) near **N5594 Switzke Rd** in the Town of Farmington.

## **10. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountyiwi.gov](http://www.jeffersoncountyiwi.gov).**

*A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*



# *Intercounty Coordinating Committee*

## Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

### MEETING AGENDA & PROGRAM

**Officers:**

Chairman

Russell Kottke  
Dodge County  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove  
400 Dewitt Street  
Portage, WI 53901

Secretary / Treasurer

Dodge County UW-Extension  
127 E Oak Street  
Juneau, WI 53039

**Member Contacts:**

Columbia County

Vern E. Gove  
400 Dewitt Street  
Portage, WI 53901

Dodge County

Russell Kottke  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Green Lake County

Harley Reabe  
N5878 Lakeview Dr  
Green Lake, WI 54941

Jefferson County

Jim Schroeder  
539 E Reinel St  
Jefferson, WI 53549

Marquette County

Bob Miller  
N1305 18<sup>th</sup> Rd  
Dalton, WI 53926

Sauk County

Marty Krueger  
346 Warren Avenue  
Reedsburg, WI 53959

**Mailing Address:**

UW-Extension  
127 E Oak Street  
Juneau, WI 53039

<b>DATE:</b>	Monday, August 15, 2016
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	Green Lake County Government Center 571 County Road A Green Lake WI 54941 Training Room (Lower Level)

<b>9:00 AM</b>	<b>Gathering</b>
<b>9:30 AM</b>	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p><b>Program Topic:</b> Transportation Stretching your road building and maintenance costs: State-level and County-level perspectives  <b>James Hughes</b>, Highway Maintenance and Roadside Management Section Chief  <b>Amy Brooks</b>, Highway Commissioner, Green Lake County Highway Department</p> <p>Open Discussion of County Issues Continued</p> <p>Adjourn</p>



C/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.  
Program Administrator  
121 South Pinckney Street Suite 200  
Madison, WI 53703  
1888.318.4486 (toll –free)  
1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

**The HOME Consortium  
Executive Committee Meeting  
Monday, August 15, 2016  
Administration Center, Room AC320  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
@ 10:00 A.M.**

1. Call to Order
2. Approval of the Minutes from the May 4, 2015 Executive Committee meeting.
3. Habitat for Humanity Application
4. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 24 hours prior to meeting.



741 N. Grand Ave., #210  
Waukesha, WI 53186

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Tuesday, August 16, 2016**  
TIME: **6:00 p.m.**  
PLACE: **Oconomowoc Public Library**  
**200 W. South Street**  
**Oconomowoc, WI 53066**

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of July 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee
8. Introduction of New Bridges Library System Database Management Librarian
9. Demo of CAFÉ—highlighting newest features
10. Confirmation of Next Meeting: Tuesday, September 20, 2016 (Pewaukee Public Library)
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

**Serving the libraries of Waukesha and Jefferson Counties**

OUR MISSION: Improving member libraries through leadership, collaboration, & support

**Jefferson County Land & Water Conservation Committee Agenda**  
**"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse**  
**311 S Center Ave, Rm 112**  
**Jefferson, WI 53549-1701**

**Wednesday, August 17, 2016 @ 8:00 am**

**Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Laura Payne (Member), Frank Anfang (FSA Rep) and Margaret Burlingham (Public Member)**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August Agenda
5. Approval of the July 20, 2016 Meeting Minutes
6. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) August 2016 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on Permanent Shared Management of the Jefferson and Waukesha County Farm Service Agency (FSA)
10. Discussion on NR 151 Regulations - Joe Strupp
11. Discussion on High Capacity Wells
12. Discussion on Hoard's Dairyman Manure Pit
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (June)
16. Discussion on the 2017 Budget Request
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
18. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements - Cliff Haberman, Town of Waterloo
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
  - September 21, 2016 @ 8:00 am in Room 112
21. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 3818  
Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 •

Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • AUKESHA

SUBJECT: Wednesday, August 17, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

### Ad hoc Committee – Amended Agenda

Meeting Wednesday, August 17, 2016 @ 9:30 AM

Community Room, Ruth Culver Community Library,

540 Water Street, Prairie Du Sac, WI

1. **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Committee Members Present** – Mary Penn, Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Updates. **Public Comment** – Time for public comment may be limited by the Chair

#### COMMITTEE BUSINESS

*Discussion & Possible Action*

6. **Discussion and Possible Action for filing for discontinuance of modified certificate with Surface Transportation Board by WSOR**

*Discussion & Possible Action*

7. **Discussion and Possible Action for filing of trail use request/statement of willingness by WisDOT and WisDNR**

*Discussion & Possible Action*

8. **Discussion and Possible Action on developing Interim Trail Agreement between WisDOT and WisDNR and WRRTC**

*Discussion & Possible Action*

9. **Discussion and Possible Action on amending Operating Agreement between WSOR and WRRTC**

*Discussion & Possible Action*

10. **Discussion and Possible Action on amending Land Use Agreement between WisDOT and WRRTC**

*Discussion & Possible Action*

11. **Discussion and Possible Action on amending Grant Agreement between WisDOT and WRRTC**

*Discussion & Possible Action*

12. **Discussion and Possible Action on creation of an agreement to account for disposition of net proceeds of track salvage and contracting for salvage operations**

*Discussion & Possible Action*

13. **Discussion and possible action on contract for salvage operations and/or application for prevailing wage**

*Discussion & Possible Action*

14. **Action Item - Adjournment**





C/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.896.3370 (direct)  
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121 South Pinckney Street Suite 420  
Madison, WI 53703  
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1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

The HOME Consortium  
Board of Directors Meeting  
Thursday, August 18, 2016  
Waukesha County Administrative Building  
515 W. Moreland Blvd. Rm 355/59  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the July 21, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Tenant Based Rental Assistance (TBRA)
7. Habitat for Humanity Application
8. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Jefferson, WI**  
**Thursday, August 18, 2016**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from July 21
6. Communications
7. Citizen Comments
8. Two applications were completed for the National Register of Historic Places (NRHP) and submitted on July 25 by Legacy Architecture, for Keller Farmstead, and Lorine Niedecker Cottage.
9. Certified Local Government Reimbursement Request of \$10,000 will be submitted to the Wisconsin Historical Society (WHS) by the Commission, for the two NRHP completed Legacy Architecture applications (above).
10. Discussion and possible action on JCHSPC ordinance edits made by Jefferson County Corporate Council to comply with Wisconsin State Act 176, section 1.05 (1) (a) 3, to qualify for future WHS funding. Edits have been reviewed and approved by Joe DeRose, WHS.
11. Discussion and possible action on National Register of Historic Places new application requests:  
Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)  
Corey & Stacey Kincaid property: N2161 State Rd. 106, Palmyra, WI 53156 (historic name – Dean Kincaid House)  
Nancy Ruehle property: W731 Carlin Trail, Palmyra, WI 53156 (historic name – B.F. Holmes house)
12. Discussion and possible action of nomination for Local Landmark Status for Jefferson County Potter's Field - Bob
13. Legacy Architecture contract update
14. Discussion on possible new Commission members
15. Next Commission meeting date; September 15, 2016
16. Future agenda items

Adjourn

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** Thursday, August 18, 2016

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, August 18, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-T, AGRICULTURAL TRANSITION TO A-2, AG & RURAL BUSINESS**

**R3911A-16 & CU1883-16 – Marcia Mary Bates Trust:** Rezone to create a 2-acre agribusiness zone around the barn at **N1507 Groeler Rd** with conditional use for storage of non-farm equipment. The site is on PIN 016-0514-1732-002 (17.348 Acres) in the Town of Koshkonong.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AG & RURAL BUSINESS**

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**CONDITIONAL USE PERMIT APPLICATIONS**

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Further information about Zoning can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## **2015-2016 Officers**

President  
LAWRENCE WILLKOM  
(715) 723-5804  
Chippewa County

Vice President  
JOHN H. TRAMBURG  
(920) 484-3534  
Columbia County

Secretary  
William Goehring  
(920) 994-4749  
Sheboygan County

Treasurer  
LINDA SINKULA  
(920) 388-3251  
Kewaunee County

Executive Director ALICE  
O'CONNOR Direct(608)  
250-4685  
aoc@constituencyservices.org

## **Member Counties**

ASHLAND  
BUFFALO  
CHIPPEWA  
COLUMBIA  
DOUGLAS  
DUNN  
GRANT  
JEFFERSON  
KENOSHA  
KEWAUNEE  
LA CROSSE  
MANITOWOC  
MARATHON  
MARINETTE  
OZAUKEE  
ROCK  
SHEBOYGAN  
VERNON  
WASHINGTON

# **August 19, 2016 Board Agenda**

## **WISCONSIN COUNTIES UTILITY TAX ASSOCIATION 10:30 A.M. – 1:00 P.M. (WORKING LUNCH)**

### **CALL IN INSTRUCTIONS:**

**NEW CALL IN NUMBER:  
PARTICIPANT CODE: (408)- 650-3123**

**PASSCODE: 375 888 949 #. THEN HIT # AGAIN (because you do not have a four digit code)**

- Call to Order - Larry Willkom
  - Roll Call- Larry Willkom
  - Approval of Minutes of May 6, 2016(**Attached**)
  - President's Report – Larry Willkom
  - Treasurer's Report - Supervisor Linda Sinkula
  - Executive Director Report – Alice O'Connor
  - WCA REPORT –Dan Bahr
  - 11:00 am Confirmed: **Speaker: Erv Selk**, President, Coalition for Wisconsin Environmental Stewardship (CWEST) who will discuss the health effects of wind. NOTE: Fond du Lac and Brown County have recently passed resolution the calling for more information on the health affects of wind.
  - **Speaker:** Harriah Hutkowski, Rep. Jeremy Thiesfeldt staff to discuss update on Dept. of Revenue wind formula
  - Next Board Meeting Date
  - Adjourn
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# **Jefferson County**

## **Solid Waste/Air Quality Committee – Recycling Event**

### **Saturday, August 20, 2016 – Time: 9 – 11 a.m.**

*Jefferson County Fair Park – Gate 1  
503 N. Jackson Avenue  
Jefferson, WI 53549*

**Members:** Don Reese-Chair, Gregg Patrick-Vice Chair, Laura Payne-Secretary, Gary Kutz and Kirk Lund

**Staff:** Rob Klotz and Sharon Ehrhardt

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1. Recycling Event Operation

**A. Place: Jefferson County Fair Park-Gate 1, 503 N. Jackson Avenue, Jefferson, WI**

**Directions:** Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

**B. Time: 9 a.m. to 11 a.m.**

Refrigerant Depot & Legacy Recycling will be set up before residents arrive.

2. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

**This is a Recycling Event no business will be conducted!**

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**



**Budget Hearing**

August 20, 2016

9 a.m. at Oakland Town Hall

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**Annual Meeting**

Immediately following budget hearing

- I. Call to Order**
- II. Approval of 2015 Annual Meeting Minutes**
- III. Nomination of Board candidates-Two open positions**  
(Name on Ballot: Michael Sabella, incumbent; Mike Doman)
- IV. Chairman's report**
- V. Treasurer's report**
- VI. Authorization to use unrestricted funds, capital reserves, or other financial strategies to purchase land available from the DNR that abuts the Lake District Preserve**
- VII. Discussion and possible action on other Business that can be legally considered by the District**
- VIII. Approval of budget and tax levy**
- IX. Tabulation of vote and election of board members**
- X. Adjournment**